



TOWN OF ROCKLAND

Board of Selectmen

Town Hall
242 Union Street
Rockland, Massachusetts 02370

Telephone: 781-871-1874
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Open Session MINUTES of February 19, 2013

Chairman:

Edward F. Kimball

Vice Chairman:

Deborah A. O'Brien

Selectmen:

Lawrence J. Chaffee

Michael P. Johnson

William H. Minahan, Jr.

Town Administrator:

Allan R. Chiocca

Executive Assistant:

Mary B. Stewart

SELECTMEN'S MEETING Tuesday February 19, 2013 @ 7 p.m.

H. BERNARD MONAHAN MEMORIAL ROOM
TOWN HALL, 242 UNION STREET
ROCKLAND, MASSACHUSETTS

PLEDGE OF ALLEGIANCE MOS

Town Administrator Chiocca was not present for the meeting

Chairman Kimball read:

The audience, participants and general public should be aware that any and all portions this open meeting may be recorded by audio and video resources. All or some of this meeting may be rebroadcast periodically by WRPS or other outlets. Persons wanting a DVD copy of this meeting should contact WRPS or the BOS office, a small fee will be charged.

1. OPEN FORUM

~A Citation was presented to Specialist Todd Eastman on behalf of the BOS by Selectman Larry Chaffee and Veteran's Agent Tony Materna

~Storm Report

-Highway Superintendent Bob Corvi provided an update to the BOS regarding the blizzard of February 8 and 9.

-Chief Duffey explained the initial damage report forms have just been received for towns and private citizens. He thanked the Police and Highway for supporting the Fire Department responding to runs during the storm.

MINUTES

2. Open Session Minutes of February 4, 2013

~MOTION to approve by Ms. O'Brien, 2nd by Mr. Chaffee passed 5-0.

3. Executive Session Minutes of February 4, 2013

~MOTION to approve not to be released until all matters are settled by Ms. O'Brien, 2nd by Mr. Chaffee passed 5-0.

UNFINISHED BUSINESS

Chairman Kimball announced the conference call scheduled with the State to discuss the Special Municipal Employee designation procedure was cancelled by the State Ethics General Counsel Deirdre Roney.

NEW BUSINESS

4. Prescription Take-Back Event April 27th-Marilyn Werkheiser

Marilyn Werkheiser and Helen Alexander asked permission for the National Drug Take Back to be held on the Town Hall Plaza and at Town Hall. The Board of Health is partnering with Rockland Cares to promote the event and educate the public.

~MOTION to approve by Ms. O'Brien, 2nd by Mr. Chaffee passed 5-0.

5. Snow and Ice deficit spending

Mr. Chaffee read an email from the Town Accountant indicating Rockland already has \$186,000 in bills above the annual \$150,000 appropriation for Snow and Ice removal.

~MOTION to approve by Mr. Chaffee 2nd by Mr. Johnson passed 5-0.

6. Wayne Del Prete 20(b) Disclosure

Mr. Del Prete appeared to request approval of a 20(b) disclosure as recommended by the state.

~MOTION to approve by Mr. Minahan, 2nd by Mr. Johnson passed 4-0-1(O'Brien).

7. Police Mutual Aid Agreement-Chief Llewellyn

Chief Llewellyn requested approval of the Metropolitan Area Police Mutual Aid agreement. This is an annual agreement which allows sharing of resources and manpower as necessary by member communities.

~MOTION to approve by Ms. O'Brien, 2nd by Mr. Chaffee passed 5-0.

8. Election date decision

Town Clerk Randy Rawlston submitted a letter to support combining the Town Election and State Primary on April 30, 2013.

Accountant Eric Hart provided figures from the accounting office to support the savings which would be realized.

~MOTION to approve combining the Town and State election by Mr. Johnson, 2nd by Ms. O'Brien passed 5-0.

9. Toll Booth request SSVT Parents Association

Ms. Young appeared to request a May 4, 2013 toll booth fundraiser for South Shore Vocational Tech Parent's Association. The BOS discussed the merits of allowing toll booths and which students benefit.

MOTION to approve by Ms. O'Brien, 2nd by Mr. Johnson passed 3-1-1(Minahan opposed, Chaffee abstained).

SELECTMAN'S COMMENTS

Mr. Kimball read:

Comments and opinions expressed by individual members do not necessarily reflect the views of all of the BOS and are the opinions and comments of only the individual member.

Mr. Minahan No Comments

Mr. Johnson No Comments

Mr. Chaffee No Comments

Ms. O'Brien No Comments

Mr. Kimball

~Announced his son is doing better and would be returning home from Spaulding Rehab this week.

~Wished Happy Birthday to his father turning 73.

~Reminded everyone of fundraiser for Sean Kimball on March 1, 2013

EXECUTIVE SESSION

10. Strategy discussion regarding Union and Non-Union personnel.

~**MOTION** to go into Executive Session to for strategy discussion regarding Union and Non-Union personnel not to reconvene by Ms. O'Brien, 2nd by Mr. Chaffee passed by Roll Call Vote 5-0.



Allan R. Chiocca
Town Administrator



Deborah A. O'Brien, Vice-Chairman
for the Rockland Board of Selectmen

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.